**DECLARATION**
under Art. 100o1, para. 4, item 3 of the POSA

The undersigned Vladimir Valentinov Spasov - Procurator of M+S Hydraulic Plc certify that, to the best of my knowledge, the public notice on the financial standing of M+S Hydraulic Plc as of 31.03.2026 accurately and fairly reflects the information on the assets and liabilities, financial standing and the financial result of the issuer.

Vladimir Valentinov Spasov
Digitally signed by Vladimir Valentinov Spasov
Date: 2026.04.23 15:40:41 +03'00'

Declarer: Vladimir Spasov

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**DECLARATION**
under Art. 100o1, para. 4, item 3 of the POSA

The undersigned Marin Petrov Marinov – Financial Director of M+S Hydraulic Plc certify that, to the best of my knowledge, the public notice on the financial standing of M+S Hydraulic Plc as of 31.03.2026 accurately and fairly reflects the information on the assets and liabilities, financial standing and the financial result of the issuer.

Marin Petrov Marinov
Digitally signed by Marin Petrov Marinov
Date: 2026.04.23 15:41:02 +03'00'

Declarer: Marin Marinov